



1325 California Avenue
 Windsor, ON N9B 3Y6
 CHAIRPERSON: Barbara Holland
 DIRECTOR OF EDUCATION: Paul A. Picard

**SUPERVISED
 DELEGATION MEETING
 Tuesday, February 26, 2013 at 7:00 p.m.
 Windsor Essex Catholic Education Centre
 John Paul II Board Room**

A G E N D A

I	Supervised In-Camera Meeting – 6:00 p.m.	Page #
II	Supervised Delegation Meeting – 7:00 p.m.	
1.	Call To Order	
2.	Opening Prayer	
3.	Recording of Attendance	
4.	Approval of Agenda	
5.	Disclosure of Interest - <u>Pursuant to the Municipal Conflict of Interest Act.</u>	
6.	Presentations:	
	a. Mental Health and Summary of Initiatives (C. Geml)	
7.	Delegations:	
8.	Action Items:	
	a. Previous Meeting Minutes	
	i) Minutes of Supervised In-Camera Meeting of January 29, 2013	--
	ii) Minutes of Supervised Delegation Meeting of January 29, 2013	1-8
	b. Items from the Supervised In-Camera meeting of February 26, 2013	--
9.	Communications:	
	a. External (Associations, OCSTA, Ministry): <i>None</i>	--
	b. Internal (Reports from Administration)	
	i) Report: Administrative Staff Report (J. Bumbacco)	9-10
	ii) Report: 2013-14 Budget Schedule (M. Iatonna)	11-18
	iii) Report: 2011-12 Employee Purchase Card Use (M. Iatonna)	19-28

- iv) Report: Public Salary Disclosure Act, 1996 – Disclosure for 2012 (M. Iatonna) *Handout*
10. Unfinished Business: *None* --
11. New Business:
- a. Report: Long-Term Financing Arrangements for Ministry Supported Not Permanently Financed Capital Debt (M. Iatonna) *Handout*
 - b. Report: Draft Policy A:32 Integrated Accessibility Standards, *final approval* (C. Geml) 29-39
 - c. Report: Draft Policy B:09 Playgrounds and Playground Equipment, *final approval* (P. Picard) 40-41
 - d. Report: Amended Board Policies – ST:05 Student Discipline, SC:15 Code of Conduct, and SC:18 Bullying Prevention and Intervention, *final approval* (C. Geml) 42-101
12. Committee Reports:
- a. Report: French Immersion Advisory Committee (FIAC) – Minutes of December 3, 2012 (C. Geml) 101-106
13. Remarks and Announcements:
14. Pending Items: *None*
15. Continuation of In-Camera, if required.
16. Future Delegation Meetings: *Unless stated otherwise, all meetings will be held at the Windsor Essex Catholic Education Centre - 1325 California Avenue, Windsor with the In-Camera Session beginning at 6:00 p.m. and the Public Session beginning at 7:00 p.m.*
- Tuesday, March 26, 2013
 - Tuesday, April 23, 2013
 - Tuesday, May 28, 2013
 - **MONDAY**, June 24, 2013
17. Closing Prayer
18. Adjournment

Norbert Hartmann
Supervisor of the Board

Paul A. Picard
Director of Education & Secretary of the Board